

IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF SOUTH CAROLINA  
CHARLESTON DIVISION

UNITED STATES OF AMERICA

v.

SEALED INDICTMENT

CR. NO.:

9:20-517

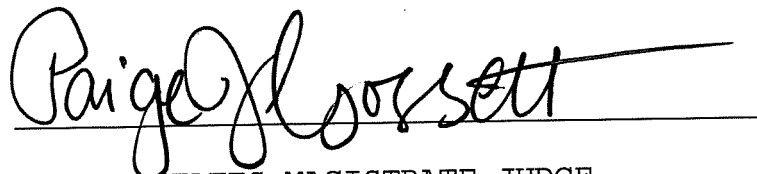
18 U.S.C. § 2  
18 U.S.C. § 981(a)(1)(C)  
18 U.S.C. § 982(a)(1)  
18 U.S.C. § 982(a)(8)  
18 U.S.C. § 1341  
18 U.S.C. § 1343  
18 U.S.C. § 1349  
18 U.S.C. § 1956(h)  
18 U.S.C. § 2326  
28 U.S.C. § 2461(c)

  
FOREPERSON

The within Indictment was received and sealed by the Court at  
4:13 a.m./(p.m.) on September 1, 2020.

- ☐ (Single-defendant case only): Upon the arrest of the defendant, it is ordered that the Indictment be unsealed.
- ☒ (Single and multi-defendant cases): When a named defendant is arrested, the United States Attorney is authorized to disclose an appropriately-redacted copy of the Indictment to the United States Magistrate Judge, that defendant, that defendant's attorney (if any), and the United States Probation Office. The Indictment is to remain sealed until further order of the Court.

All Bench Warrants and any documents related to service are to be issued under seal.



UNITED STATES MAGISTRATE JUDGE



Charleston, South Carolina  
September 1 2020